

## Message Text

UNCLASSIFIED

PAGE 01 SAO PA 02864 271843Z

63

ACTION XMB-07

INFO OCT-01 ARA-16 ISO-00 AID-20 CIAE-00 COME-00 EB-11

FRB-02 INR-10 NSAE-00 RSC-01 TRSE-00 OPIC-12 SPC-03

CIEP-02 LAB-06 SIL-01 OMB-01 DRC-01 /094 W

----- 102953

R 271828Z DEC 73

FM AMCONSUL SAO PAULO

TO SECSTATE WASHDC 4825

AMEMBASSY BRASILIA

AMCONSUL RIO DE JANEIRO

UNCLAS SAO PAULO 2864

PASS WILLIAM WIGHT, FCIA

E.O. 11652: N/A

TAGS: BFOL, BR

SUBJECT: WTDR FOLLOW-UP INFO - CAVALCANTI, JUNQUEIRA S.A.

REF SAO PAULO 1300; RIO DE JANEIRO 4695

1. CURRENT BANKING AND TRADE SOURCES CONFIRM DETAILS OF LATEST WTDR (SAO PAULO 1300 DATED 6/73). 1972 BALANCE SHEET SHOWS CURRENT ASSETS/LIABILITIES RATIO AT 3.91 TO 1 AND NET PROFITS ABOUT \$500,000 US DOLLARS.

2. REGISTERED CAPITAL HAS NOW BEEN RAISED TO 104 MILLION CRUZEIROS.

3. AS WTDR INDICATES, PARANA STATE DEVELOPMENT BANK (BADEP) HEAVILY INVOLVED IN THIS FIRM. REPORTEDLY CAVALCANTI, JUNQUEIRA SHARES ARE ABOUT TO BE LAUNCHED ON THE MARKET. D&B IN CURITIBA REPORTS APPROPRIATE INQUIRES HAVE BEEN MADE AND BADEP SOURCES DENY ANY RUMOURS OF SUBJECT FIRM BEING UNDER LEGAL PRESSURE FROM CREDITORS.

4. WE CONCUR COMMENT RIO 4695 AND STRONGLY URGE THAT FUTURE UNCLASSIFIED

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FCIA INQUIRES BE MADE BY TELEGRAM AND THAT SOME DEGREE OF

LEAD TIME BE PROVIDED FOR IN CASES SUCH AS THIS.

CHAPIN

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 27 DEC 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973SAOPA02864  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** SAO PAULO  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t1973125/aaaaadgb.tel  
**Line Count:** 63  
**Locator:** TEXT ON-LINE  
**Office:** ACTION XMB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:**  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** SAO PAULO 1300; RIO DE JANEIRO 4695  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** smithrj  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 14 JAN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <14-Jan-2002 by williad>; APPROVED <28 FEB 2002 by smithrj>  
**Review Markings:**

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EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** WTDR FOLLOW-UP INFO - CAVALCANTI, JUNQUEIRA S.A.  
**TAGS:** BFOL, BR  
**To:** STATE RIO DE JANEIRO  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005